



October 8, 2013

The General Manager
The Karachi Stock Exchange (Gtee.) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

Dear Sir,

Subject: Corrigendum for Notice of the Meeting


This is to inform you that the notice of our Annual General Meeting (AGM) had been published in the newspapers of Karachi and Lahore on Thursday, September 19, 2013. In addition to the same we hereby issued a revised notice due to inclusion of agenda No. 3 under the category of ordinary business.

A revised notice is enclosed herewith for the distribution amongst the members of the stock exchange.

Thanking you,

Yours truly,

Otsuka Pakistan Limited


Sajid Ali Khan
Company Secretary

Encl.: As mentioned above

Otsuka Pakistan Ltd.

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